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RESOLUTION NO. _____

A RESOLUTION APPROVING A GRANT APPLICATION FOR FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS FOR THE PURPOSES OF THIS GRANT

WHEREAS, the City has identified a number of projects that may be eligible for consideration for Federal Emergency Management Agency Pre-Disaster Mitigation (FEMA PDM) grants; and

WHEREAS the City is a participant in the Association of Bay Area Governments Pre-disaster Mitigation Plan; and

WHEREAS the South Milpitas Water Line Replacement (Project 7098) Project has been identified as candidates for FEMA PDM grant funding; and

WHEREAS, the South Milpitas Water Line Replacement (Project 7098) is considered a "back bone" of the water distribution system for the City of Milpitas and is in need of seismic retrofits to ensure structural stability in the event of an earthquake; and

WHEREAS, the South Milpitas Water Line Replacement identified as Capital Improvement Project 7098 is in need of funding to cover the costs of approximately \$1,462,000 for replacement and seismic improvements; and

WHEREAS, the Federal Emergency Management Agency (FEMA) is offering grants to cover seventy-five percent of allowed expenses for mitigation projects prior to a disaster event through the Pre-Disaster Mitigation Program; and

WHEREAS, the South Milpitas Water Line Replacement (Project 7098) has sufficient matching funds planned in the published Capital Improvement Program Annual Report; and

WHEREAS, the City of Milpitas desires to submit an application for Pre-Disaster Mitigation Program funds and is willing to provide matching funds of twenty-five percent of the project budget.

BE IT RESOLVED by the City Council of the City of Milpitas as follows:

SECTION 1.

The City Council has reviewed and hereby approves a Pre-Disaster Mitigation Program Grant application for the following projects:

Category	Activity	Grant Amount	City Matching Funds
1. Seismic	Pipeline Replacement	\$1,096,500	\$365,500

SECTION 2.

If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any amendments for the purposes of this grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Milpitas held on the 15th day of February, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Gail Blalock, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Steven T. Mattas, City Attorney